



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Safety and Security Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, August 4, 2016 – 1:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the May 19, 2016 meeting minutes (Action)
3. Report from the office of the Inspector General
4. Report from the Administrative Investigations Division
5. Report from the State Programs and Facilities Division
6. Discussion, consideration, and possible final adoption of revisions within 37 TAC §§380.8559, 380.8565, and 385.8569, relating to sentenced offenders (Action)
7. Discussion, consideration, and possible final adoption of revisions within 37 TAC §380.9197, relating to HIV/AIDS (Action)
8. Discussion, consideration, and possible final adoption of the rule review and repeal of 37 TAC §380.9703, relating to Weapons and Concealed Handguns (Action)
9. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.8117, relating to Private Real Property Rights Affected by Governmental Action, and §385.8134, relating to Notice of Youth Confessions of Child Abuse (Action)
10. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Daniel Hale; Certification No. 24200; 16-24200-160208 (Grayson)
 - b. Willie Jackson; Certification No. 29889; 16-29889-150306 (Bell)
 - c. Rickey Lee Shelton, Jr.; Certification No. 282041; 16-28201-150287 (Bexar)

11. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)

- a. Larry Ardila, Jr., Certification No. 24004, 16-24004-150070 (Bexar)
- b. Ronnie Faimoa, Certification No. 30460; 16-30460-160138 (Taylor)
- c. Emmanuel Funchess; Certification No. 29675; 16-29675-150273 (Harris)
- d. Cornelius Gray; Certification No. 29360; 16-29360-160218 (Dallas)
- e. Allen David Guerrero; Certification No. 14394; 16-14394-160050 (Tarrant)
- f. Clifford Harle; Certification No. 29464; 16-29464-150151 (Bexar)
- g. Sergio Lopez; Certification No. 28697; 16-28697-140366 (Webb)
- h. Michael Pitts; Certification No. 29859; 16-29859-150307 (Hood)
- i. Oziel Salinas; Certification No. 29945; 15-29945-150314 (Cameron)
- j. William Tucker; Certification No. 29628; 16-29628-160051 (Hood)

12. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov